

**Amendment #2
To
Plan Document
And
Summary Plan Description
For
Williamson County Deductible
Employee Benefit Plan**

Effective March 1st, 2008, the Plan Document and Summary Plan Description for Williamson County Deductible Employee Benefit Plan shall be amended for clarification purposes as follows:

ELIGIBILITY

Eligibility Requirements for Employee Coverage.

- (3) is in a class eligible for coverage or an elected official with the Board of Education or Williamson County Government.

An elected official will be identified in the "elected officials" class of coverage unless he/she is covered as an employee or dependent for either Williamson County Government or the Board of Education.

If the elected official has other coverage available through the course of his/her regular job, the County's Plan will be considered a secondary coverage plan and coordination of benefit will apply.

Tennessee Code Annotated Sections 8-27-301, 8-27-501 and 8-27-601 authorize such coverage for elected officials of the County and Board of Education.

Signed on 3-13, 2008, in Franklin, Tennessee by Roger Anderson
Name: Rogers C. Anderson
Title: Mayor
Witness: Era Carnegie Date: 3/14/08